

Town of New Holstein

Town Hall

7:00

July 25th 2019

A Special meeting for the Town of New Holstein was called to order at 7:00 pm by Chairman, Gary Winkler.

Roll call was taken. Members present: Gary Winkler, Dean Konen, Ben Henke, Mary Jo Muellenbach, and Cheryl Heller, and Attorney Gary Jahn of Burnett, McDermott, Jahn, King & DesRochers, LLP.

The pledge of Allegiance was said by all.

At 7:05 a motion to go to closed meeting to discuss Danes Rd. issues was made by Ben Henke seconded by Dean Konen and carried 3-0.

A motion at 8:53 to come out of closed session was made by Dean Konen, seconded by Ben Henke and carried 3-0.

At 8:54 pm a motion to adjourn was made by Ben Henke seconded by Dean Konen and carried 3-0

Respectfully submitted by: Cheryl Heller, Clerk.

Town of New Holstein

“Special”

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request service contact Clerk Cheryl Heller at 920-898-5538 with as much advance notice as possible

TOWN MEETING

NOTICE IS HEREBY GIVEN that a “SPECIAL”

Town Meeting

for the Town of New Holstein, in the
County of Calumet, State of Wisconsin,

for transaction of “special” business as
is by law required or permitted to be transacted at such
meeting, will be held at:

New Holstein Town Hall

W1465 Tecumseh Rd.

on:

Date: July 25, 2019 at TIME 7:00 P.M.

for the purpose of:

Deliberation on Danes Rd.

(See Attached Agenda for Details)

Dated this 23rd Day of July, 2019

Gary Winkler

Town Chairman

AGENDA - TOWN BOARD

Date: July 25, 2019
Time: 7:00 P.M.
Location: W1465 Tecumseh Road
New Holstein, WI 53061

1. Call to order.
2. Pledge of Allegiance.
3. Roll call.
4. Public comment.
5. Convene into closed session per Wisconsin Statute sec. 19.85(1)(g) for consideration to further confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved regarding CNH Industrial America LLC lawsuit (Case No. 19-CV-71). If the Town Board convenes into closed session, it will reconvene into open session.
6. Adjournment.

Gary Winkler
Town Chairman